

BRAZIL MUNICIPAL GOLF COURSE MINUTES

June 19th, 2006

The Forest Park Golf Course Board of Directors met in regular session at 7:00 PM in the council chambers of City Hall. Present were President Doug Short, board members Greg Mullinix and Mark McCollum, Superintendent Tom Cain, Professional Mark Rogers and Jerry Lee. President Short called the meeting to order at 7:00 PM. President Short reported that Greg Mullinix would be taking the place of Gary Wolfe on the board. The minutes for the May meeting were read with Greg Mullinix making the motion to accept the minutes and seconded by Mark McCollum. Motion passed unanimously.

Financial Report

With Andy Goshen absent, it was reported that May revenue was \$32,608.50.

Professional Report

Professional Rogers reported that the new golf carts had arrived as well as the utility cart. The cart paths have been repaired using the city equipment. The golf course bought new locks from Pells for the private cart shed. Professional Rogers reported that the numbers for 2006 are up over the last few years.

Superintendent Report

Superintendent Cain wanted the board to be aware of a \$4600 bill for chemicals that is due July 5th, this is from the pre-purchase program. The greens were airified June 5th with the fairway airifier. It took 44 tons of sand to fill the holes. Tom had his crew take down the dead pine trees on the left side of #10 green. Replaced hazard and out of bounds stakes. Received estimates on repairs to the shelters from Pell Roofing, with no other bids received no action was taken. The shelter behind #11 tee is in bad repair with Greg Mullinix making the motion to have the maintenance crew tear it down. Motion seconded by Mark McCollum. Motion passed unanimously. Superintendent Cain had a tractor tire replaced at a cost of \$452 at Warren Tire. Replacing the fuel filter on the in ground fuel tank seems to have helped the bad fuel problem. A used tee mower had the motor short blocked out and a hydraulic pump replaced at a total cost of \$3700. Greg Mullinix made the motion to build up the low area in #5 green at the discretion of Superintendent Cain. Mark McCollum seconded and the motion passed unanimously.

Old and New Business

Jerry Lee wanted to sell advertising signs for the benches and scoreboard at the golf course. Greg Mullinix made the motion to allow this as long Mr. Lee could sell 14 signs with the golf course receiving \$100 per sign sold. The contract for the signs is one year. Mark McCollum seconded and the motion passed unanimously.

Motion by Mark McCollum to allow ½ season passes on July 15th, as the golf course has in the

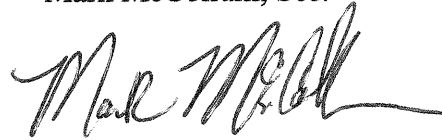
past. Motion seconded by Greg Mullinix and passed unanimously.

The golf professional needs to send letters of appreciation to the companies or individuals in charge of outings at Forest Park Golf Course.

With no new business to report the meeting adjourned at 9:00 p.m.

Doug Short, President

Mark McCollum, Sec.

A handwritten signature in black ink, appearing to read "Mark McCollum", with a long horizontal flourish extending to the right.